

Lanesboro Public Utilities  
Council Chambers  
June 10, 2013

Commissioners Present: Gerald Evenson, Chair  
Dennis Schuck  
Joe O'Connor

Staff Present: Theresa Coleman  
David Todd  
Jim Peterson  
Jerod Wagner

Guests: Pete Haug, Ayres Associates

#### Special Meeting

Commissioner Evenson called the special meeting to order at 10:37 a.m.

Mr. Haug, Ayres Associates, provided an overview for the Lanesboro Dam Project to date. He will be providing a spread sheet about the details of his contacts with the Minnesota Historical Society, Minnesota DNR and the USDA.

Commissioner O'Connor requested that staff prepare a one page position paper outlining the situation and options for distribution to County Commissioners, Senator Jeremy Miller, Representative Greg Davids, Minnesota Historical Society (MHS), and additional key contacts.

To date, the city has a commitment from the MHS for a \$300,000.00 grant and from the Minnesota DNR for a \$450,000.00 grant. The DNR has indicated that they also tentatively have an additional \$500,000.00 grant available.

Commissioner O'Connor moved to adjourn the meeting. Motion was seconded by Commissioner Evenson. The special meeting of the Lanesboro Public Utilities Commission adjourned at 10:48 a.m.

Respectfully Submitted:

David Todd  
City Administrator